



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, April 19, 2012
Police and Fire Department Headquarters – Arizona Room
8401 E. Indian School Road**

Call to Order—11:02 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – March 15, 2012

Action Requested: For discussion and vote to approve meeting minutes from the March 15, 2012 Police Local Board meeting.

Approved 5-0; Board Member Walther moved to approve the March 15, 2012 regular meeting minutes as presented, seconded by Board Member Butera.

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

Approved 5-0; Board Member Walther moved to approve the induction of new Scottsdale Police Officers (Cody Lutz, Paul Larsen and Michael Haas) into PSPRS each with an effective date of April 6, 2012 and with pre-existing conditions, if any, as noted on the attached listing, seconded by Board Member Burg.

3. Discussion and vote on the Ordinary Disability Retirement application of Police Officer James H. Powers

Action Requested: For discussion of an ordinary disability retirement application and vote regarding the issuance of an independent medical examination.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 5-0; Board Member Walther moved to table the discussion of the Ordinary Disability Retirement Application of Police Officer James H. Powers until a future special meeting is scheduled by staff, seconded by Board Member Burg.

4. Motion to recess into executive session for discussion of the Ordinary Disability Retirement application of Police Officer James H. Powers

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the ordinary disability retirement application of Police Officer James H. Powers and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for April 19, 2012. Action Requested: Formal motion and vote.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION.**

5. Discussion and vote on the Accidental Disability Retirement application of Police Officer James R. Peters II

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 5-0; Board Member Walther moved to approve the issuance of an Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the Application of Police Officer James R. Peters, II, seconded by Board Member Butera.

6. Motion to recess into executive session for discussion of the Accidental Disability Retirement application of Police Officer James R. Peters II

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer James R. Peters II and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for April 19, 2012. Action Requested: Formal motion and vote.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION**

7. Discussion of letter to the Scottsdale Fire PSPRS Board from Board attorneys Hanna Auckland and Mike Anthony concerning legal standards governing causation and medical certainty in accidental disability cases.

Action Requested: For discussion and possible adoption of these standards by the Board.

8. Report to the Board on recently completed transfers of prior service credits.

Action Requested: None.

9. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:25 p.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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